

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WISCONSIN**

**UNITED STATES OF AMERICA**

**ARRAIGNMENT AND PLEA MINUTES**

v.

**CASE NUMBER 20-CR-98**

**RAYNARD A. HALL**

HONORABLE NANCY JOSEPH, presiding  
Deputy Clerk: Katina Hubacz  
Hearing Held: July 9, 2020 at 3:00 PM

Court Reporter: Zoom Audio  
Hearing Began: 3:03 PM  
Hearing Ended: 3:10 PM

**Appearances:**

UNITED STATES OF AMERICA by: Abbey Marzick  
RAYNARD A. HALL, via video, and by: Patrick Cafferty  
U.S. PROBATION OFFICE by: Joshua Hanzlik  
INTERPRETER: ☒ None ☐ Sworn

☐ CJA ☐ FDS ☒ RET

☒ Original Indictment ☐ Superseding Indictment ☐ Information ☐ Misdemeanor ☒ Felony

Speedy Trial Date: September 17, 2020  
Plea Deadline:  
Final Pretrial Report  
Final Pretrial Conf.: September 3, 2020 at 11:30 AM  
Jury Trial Date: September 14, 2020 at 10:00 AM  
Trial Length Estimate: 2-3 days

District Judge: Lynn Adelman  
Bond Judge: Nancy Joseph  
Magistrate Judge: Nancy Joseph  
Motions Due: July 24, 2020  
Responses Due: August 3, 2020  
Replies Due: August 10, 2020

☒ Defendant advised of rights  
☐ Court orders counsel appointed  
☒ Defendant advised of charges, penalties, and fines  
☐ Copy of indictment received by defendant  
☐ Indictment read ☐ defendant waives reading  
☒ Not guilty plea entered by: ☒ defendant ☐ the court  
☒ Open file policy applies  
Discovery available: Date  
☒ Government to disclose grand jury materials  
one day prior to trial

☐ Oral Motion for Complex Designation  
☐ Granted ☐ Denied  
☐ Referred to Nancy Joseph  
☐ Case designated complex  
☐ Counsel Only Scheduling Conference:  
before Magistrate Judge Nancy Joseph

Maximum Penalties:

Ct 1: 10 yrs IMP, \$250,000 fine, 3 yrs SR, \$100 SA

Ct 2: 20 yrs IMP, \$1 mil fine, 4 yrs SR, \$100 SA

Ct 3: mand min 5 years IMP, \$250,000 fine, 5 yrs SR, \$100 SA

Govt: discovery is assembled and going to the Deft as soon as possible

**BOND:**

Govt: requesting 3 day hold – waiting for bond study – received relevant information that results of which would be relevant to factors in 3142 as to whether seeking detention in this case

Defense: no additional comments at this time

PTS: Deft was interviewed – need to run criminal history and do report.

**Bond Status:**

- ☐ Defendant is ordered detained pending trial. *See* Order of Detention Pending Trial
- ☐ Court orders federal detainer
- ☒ Defendant is ordered temporarily detained for a maximum of: ☒ 3 days ☐ 5 days ☐ 10 days  
Detention Hearing set for: July 13, 2020 at 3:00 PM
- ☐ Bond continued as previously set
- ☐ Detention continued as previously set
- ☐ Defendant is released on: ☐ O/R bond ☐ Unsecured bond in the amount of: [Amount](#)  
☐ Bond secured by: ☐ Cash ☐ Property ☐ Cash/Property
- ☐ *See* Conditions of Release, below ☐ *See* Order Setting Conditions of Release

**Conditions of Release:**

- ☐ Report to Pretrial Services as directed
- ☐ Execute appearance bond:  
☐ Cash only [Amount](#)  
☐ Property only: Value [Amount](#) Location: [Location of Property](#)  
☐ Post property/cash with court ☐ Approval of AUSA required prior to posting
- ☐ Maintain/seek employment
- ☐ Surrender passport to: [Passport to be held by](#)
- ☐ Obtain no passport
- ☐ Travel restricted to: ☐ EDWI ☐ [Other](#)
- ☐ No direct or indirect contact with [Description](#):
- ☐ Undergo medical/psychiatric treatment: [Description](#)
- ☐ No firearms/weapons
- ☐ Alcohol: ☐ No excessive use ☐ No alcohol
- ☐ No use or illegal possession of narcotic drugs/controlled substances, unless prescribed by a physician or other licensed medical practitioner
- ☐ Testing for drugs/alcohol ☐ Pay cost as directed by Pretrial Services
- ☐ Inpatient/outpatient drug treatment program ☐ Pay cost as directed by Pretrial Services
- ☐ Location Restriction:  
☐ Curfew: ☐ as directed by USPO; or ☐ from: [Curfew begin and end times](#)  
☐ Home detention with restriction to residence at all times except for employment; education; religious services; medical, substance abuse or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities pre-approved by USPO  
☐ Home incarceration with 24-hour-a-day lockdown at residence except for medical necessities and court appearances or other activities specifically approved by the court
- ☐ Submit to location monitoring as directed ☐ Pay cost as directed by Pretrial Services
- ☐
- ☐
- ☐